

## **CAPITAL DEVELOPMENT BOARD**

**March 10, 2020, 11:00 a.m.  
Video-Conference  
between  
the following three locations:**

**James R. Thompson Center**  
100 West Randolph Street  
Suite 14-600  
Chicago, Illinois

**Robert Oxtoby Board Room**  
3<sup>rd</sup> Floor Stratton Building  
401 S. Spring Street  
Springfield, Illinois

**IDOT Office**  
1102 East Port Plaza  
Collinsville, Illinois

### **CALL TO ORDER**

1. Roll Call of Members
2. Confirmation of a Quorum

### **PRELIMINARY ITEMS**

3. Adoption of Agenda
4. Approval of the February 11, 2020 Minutes
5. Introduction of Guests

### **BOARD ACTION**

6. Modification – DVA Chicago
7. Architect/Engineer Selection Recommendations from PSB 260

### **INFORMATIONAL ITEMS**

8. Change Order Following Proceed Order
9. Minority/Women/Veterans Participation Update

### **EXECUTIVE SESSION**

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